## **GEORGIA BOARD OF CHIROPRACTIC EXAMINERS**

## July 31, 2012 • 8:00 a.m. Professional Licensing Boards 237 Coliseum Drive, Macon, GA

The Georgia Board of Chiropractic Examiners Conference Call Board meeting was held on Tuesday, July 31, 2012, at 237 Coliseum Drive, Macon, Georgia. The following members were present:

Board Members present

Dr. Karen Mathiak
Dr. David Wren

Dr. Andy Krantz Dr. Mary Watkins

**Board Members Absent:** 

Dr. Chris Nelson and Ms. Emily Campbell

Administrative Staff Present:
Brig Zimmerman, Executive Director
Reagan Dean, Assistant Attorney General

Dr. Mathiak, Chair established that a quorum of the Board was present and called the Conference Call Board meeting to order at 8:04 a.m.

## Agenda:

Dr. Watkins motioned, Dr. Krantz seconded, and the Board voted to approve the agenda as presented. None opposed, motion carried.

Dr. Wren motioned, Dr. Krantz seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. § 43-1-2(k) (1) (2), O.C.G.A. § 50-14-2(1), O.C.G.A. § 43-1-2-(k) (4), O.C.G.A. § 43-1-19 (h) (2) & (4) to receive and review information pertaining to continued deliberations from the July 24, 2012 Conference Call Board meeting. Voting in favor of the motion were those present who included Board members Wren, Watkins, Krantz and Mathiak.

At the conclusion of Executive Session on Tuesday, July 31, 2012, Dr. Mathiak declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

Dr. Wren motioned, Dr. Watkins seconded and the Board voted to accept and present the Final Decision prepared by the AG's office and to move forward on the written plan as discussed. In addition, Dr. Wren motioned and Dr. Krantz seconded and the Board voted for the Board's Executive Director to sign for the chair, by express permission of the Chair, any document received in relation to this matter. All in favor; none opposed. Motion carried.

With no additional business to discuss, the committee meeting adjourned at 8:11 a.m. The next scheduled Board meeting will be held September 13, 2012 beginning @ 10:00 a.m.

Minutes recorded by: Minutes reviewed and edited by:	Brig Zimmerman, Executive Director Brig Zimmerman, Executive Director
	, ,
Dr. Karen Mathiak, Chair	Brig Zimmerman, Executive Director

These minutes were signed and approved on September 13, 2012